Date & Time: August 12, 2015, 6:00 p.m.

Location: Windmill Library, 7060 W. Windmill Ln., Las Vegas, NV.

Board Members: Frank J. Kapriva - Chair Cheryl Wilson - Vice-Chair

David Chestnut Laura Ring Rocky Brandonisio (absent)

Secretary Edie Krieger

County Officials:

County Liaison: Tiffany Hesser Current Planning Staff: Jared Tasko

All items listed on the agenda are for action by the Enterprise Town Advisory Board unless otherwise noted. Action may consist of any of the following: recommend approval, recommend denial, and recommend conditions of approval hold or table.

The Enterprise Library is accessible to individuals with disabilities. With forty-eight (48) hour advance request, a sign language interpreter may be made available by calling 455-3530 or TDD 385-7486 or Relay Nevada toll free 800-326-6868, TD/TDD.

CALL TO ORDER: The meeting was called to order by the Chair

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by the Chair

ROLL CALL: By Chair:

INTRODUCTION OF COUNTY STAFF: Noted above

PROCEDURES & CONDUCT:

- 1. This meeting has been duly notified and is conducted in conformance with open meeting law.
- 2. Please turn off or mute all cell phones, pagers & other electronic devices.
- 3. Please take all private conversations outside the room
- 4. Request all attendees sign in
- 5. Observe the protocol for speaking before the Board. The protocol is posted in the meeting room. Also see Public Comments guidelines below.

PUBLIC COMMENTS:

This is a period devoted to comments by the general public about items on **this** agenda only. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Zoning Agenda Items at the time they are presented. If you wish to speak to the Board about items within its jurisdiction but not appearing on this agenda, you must wait until the "Public Comments" period listed at the end of this agenda. Comments will be limited to three minutes. Please step to the front of the room to address the Board, clearly state your name and address and please **spell** your last name for the record. If any member of the Board wishes to extend the length of a presentation this will be done by the Chair or the Board by majority vote.

An attendee made a request to the board regarding general business item #2 below. He believes that the text of the business item does not adequately reflect the subject that was requested to be discussed at the previous meeting and therefore does not adequately inform the public of the discussion requested. The attendee asks that the text be restated for clarification so that it is adequately understandable by the public.

REGULAR BUSINESS;

1. Approve the Minutes for the meeting held on July 29, 2015. Requires a vote of the Board.

Motion to approve the minutes by Frank Kapriva with amendments noted:

• Ensure Clark County District Attorney response is included as attachment to the minutes since this was read as part of the record.

Approved: 4-0

- 2. Approve the Agenda with any corrections, deletions or changes. Requires a vote of the Board.
- 1. Items on the agenda may be taken out of order.
- 2. The Town Advisory Board may combine two or more agenda items for consideration.

The following zoning applications are companion items and will be heard together respectively:

- 6. VS-0470-15 KAKAVULIAS 2000 TRUST
- 8. WS-0469-15 KAKAVULIAS 2000 TRUST
- 3. The Town Advisory Board may remove an item from the agenda or delay discussion relating to an item at any time.

The following zoning applications have been held to dates noted:

- 4. TM-0141-15 LEWIS INVESTMENT COMPANY OF NEVADA to 8-26-16 TAB
- 5. VS-0467-15 FERN LILY FAWN to 8-26-16 TAB
- 10. ZC-0466-15 LEWIS INVESTMENT COMPANY OF NEVADA to 8-26-16 TAB

Motion to approve the agenda with changes as noted above by Frank Kapriva:

Approved: 4-0

ANNOUNCMENTS

1. Clark County's Neighborhood College is seeking residents interested in learning how County government works to better serve their neighborhoods and the community.

The Neighborhood College is a free, eight-week program of interactive workshops and hands-on learning experiences conducted for Clark County residents by subject matter experts from various County departments. Session topics will include, but are not limited to, Government 101, transportation, health, human and community services, public and neighborhood safety, public works, civic engagement and code enforcement.

The class starts on Sept. 21 and will meet from 6 to 9 p.m. on Mondays for eight weeks. Each night will begin with an informal "Power Hour" from 5 to 6 p.m. for networking. The classes will be held in the Pueblo Room on the first floor of the County Government Center, 500 S. Grand Central Parkway.

Applications are due by 5 p.m. on Monday, Aug. 31. Class size is limited to 28 students, so interested citizens are encouraged to apply soon.

To apply for the Neighborhood College:

Obtain an application from the Organizational Development Center located on the first floor of the Clark County Government Center at 500 S. Grand Central Parkway, or;

Complete an application online via this Web link, https://www.surveymonkey.com/r/FNVTG96, or;

<u>Download the application</u>, then fax, mail or email the completed application to Tyrone Thompson at fax: (702) 455-3211, email: tyt@clarkcountyny.gov, or mail to:

Clark County Organizational Development Center

Clark County Organizational Development Cent

500 S. Grand Central Parkway

Las Vegas, NV 89155

2. Neighborhood meeting:

Re: proposed hotel and vacation of a portion of Moberly Avenue and a portion of Giles Street: DR-0437-15 & VS-0439-15. Monday, August 17, 2015, 6:00 p.m., Enterprise Library 25 E. Shelbourne Avenue, Las Vegas, NV. 89123

ZONING AGENDA:

1. **ZC-0449-15 – GRAN CAR, LLC, ET AL:**

ZONE CHANGE to reclassify 5.0 acres from H-2 (General Highway Frontage) Zone to M-1 (Light Manufacturing) Zone in the MUD-2 Overlay District.

WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) reduced setback for proposed gates; and 2) cross access and shared parking easements.

DESIGN REVIEW for a vehicle maintenance building and 2 outside storage yards. Generally located on the east and west sides of Bronco Street, 300 feet south of Pebble Road within Enterprise (description on file). SB/pb/ml (For possible action) 09/01/15 PC

Motion by Dave Chestnut

APPROVE Zone Change, Waivers of Development Standards, & Design Review **ADD Current Planning condition:**

Design Review as a public hearing for lighting and signage;

Per staff "if approved" conditions **Motion passed 4-0**

2.

<u>UC-0459-15 – WJC, LLC:</u>

USE PERMIT for a food cart (shaved ice trailer) not located within an enclosed building.

DESIGN REVIEW for a food cart (shaved ice trailer) in conjunction with an existing convenience store and gasoline station on 1.8 acres in a C-1 (Local Business) Zone. Generally located on the northwest corner of Rainbow Boulevard and Windmill Lane within Enterprise. SS/jt/ml (For possible action) 09/01/15 PC

Motion by Frank Kapriva APPROVE per staff conditions **Motion passed 4-0**

3. WS-0448-15 – 4 US ASSET PROTECTION IRREVOCABLE TRUST:

WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) increased fence height; and 2) allow alternative screening (corrugated metal fence) in the front yard in conjunction with a future single family residence on 1.2 acres in an R-E (Rural Estates Residential) (AE-60) Zone. Generally located on the south side of Raven Avenue, 800 feet west of Valley View Boulevard within Enterprise. SB/gc/ml (For possible action) 09/01/15 PC

Motion by Frank Kapriva

HOLD to the 8-26-15 TAB meeting per agreement with the applicant for the applicant to present further documentation in form of photographs of proposed fencing. **Motion passed 4-0**

4. TM-0141-15 - LEWIS INVESTMENT COMPANY OF NEVADA, LLC, ET AL: <u>TENTATIVE MAP</u> consisting of 53 single family residential lots and common lots on 8.0 acres in an R-2 (Medium Density Residential) Zone in the MUD-4 Overlay District. Generally located on the north side of Serene Avenue (alignment), 540 feet east of Hualapai Way within Enterprise. SB/pb/ml (For possible action) **09/02/15 BCC**

HELD to the August 26, 2015 TAB meeting per prior request of the applicant.

5. **VS-0467-15 – FERN LILY FAWN, LLC:**

<u>VACATE AND ABANDON</u> easements of interest to Clark County located between Hualapai Way and Conquistador Street (alignment) and between Serene Avenue (alignment) and Blue Diamond Road within Enterprise (description on file). SB/pb/ml (For possible action) **09/02/15 BCC**

HELD to the August 26, 2015 TAB meeting per prior request of the applicant.

6. **VS-0470-15 - KAKAVULIAS 2000 TRUST, ET AL:**

<u>VACATE AND ABANDON</u> easements of interest to Clark County located between Miller Lane and Buffalo Drive and between Cougar Avenue and Wigwam Avenue within Enterprise (description on file). SB/dg/ml (For possible action) **09/02/15 BCC**

Motion by Dave Chestnut APPROVE per staff conditions Motion passed 4-0

7. WS-0460-15 – DIAMOND ELDORADO, LLC:

<u>WAIVERS OF DEVELOPMENT STANDARDS</u> for the following: 1) reduced setbacks; 2) landscaping and screening; 3) cross access; and 4) non-standard off-site improvements in conjunction with a proposed office/warehouse building.

<u>DESIGN REVIEWS</u> for the following: 1) a proposed office/warehouse building with outside storage yards; 2) signage; and 3) lighting on 2.1 acres in an M-1 (Light Manufacturing) Zone. Generally located on the north side of Eldorado Lane (alignment), 1,240 feet east of Lindell Road within Enterprise. SS/al/ml (For possible action) **09/02/15 BCC**

Motion by Frank Kapriva APPROVE per staff conditions Motion passed 4-0

8. WS-0469-15 – KAKAVULIAS 2000 TRUST, ET AL:

WAIVER OF DEVELOPMENT STANDARDS for modified street improvements in accordance with Clark County's Uniform Standard Drawings.

<u>DESIGN REVIEWS</u> for the following: 1) single family residential subdivision; and 2) increase the finish grade in conjunction with a proposed single family residential development on 2.5 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the east side of Miller Lane and the north side of Cougar Avenue within Enterprise. SB/dg/ml (For possible action) 09/02/15 BCC

Motion by Dave Chestnut APPROVE Waivers of Development Standards #1a & 1b; APPROVE Design Review #1; DENY Design Review #2; Per staff conditions Motion passed 4-0

9. ZC-0453-15 – WAGON WHEEL DEVELOPMENT, LLC, ET AL:

ZONE CHANGE to reclassify 8.2 acres from R-E (Rural Estates Residential) Zone to M-D (Designed Manufacturing) Zone in the CMA Design and MUD-3 Overlay Districts.

USE PERMIT for a truck staging area.

<u>WAIVERS OF DEVELOPMENT STANDARDS</u> for the following: 1) allow modified landscaping; and 2) modified CMA standards.

<u>DESIGN REVIEW</u> for a truck staging area. Generally located on the south side of Sunset Road, 600 feet east of Rainbow Boulevard within Enterprise (description on file). SS/pb/ml (For possible action) **09/02/15 BCC**

Motion by Dave Chestnut

APPROVE Zone Change;

APROVE Use Permit;

APPROVE Waivers of Development Standards;

APPROVE Design Review;

CHANGE Current Planning bullet #2, (striking the word 'west') to read:

• Record perpetual cross access, ingress/egress, and parking easements with the adjacent parcels to the east, only if the uses are compatible;

STRIKE Current Planning bullet #3;

REPLACE Current Planning bullet #3 with:

• Provide a wall of similar design to current wall;

Per staff "if approved" conditions

Motion passed 4-0

10. ZC-0466-15 – LEWIS INVESTMENT COMPANY OF NEVADA, LLC, ET AL:

ZONE CHANGE to reclassify 2.5 acres from R-E (Rural Estates Residential) Zone to R-2 (Medium Density Residential) Zone in the MUD-4 Overlay District.

<u>WAIVER OF CONDITIONS</u> of a zone change (ZC-0030-15) and tentative map (TM-0007-15) requiring per revised plans dated March 17, 2015.

<u>DESIGN REVIEWS</u> for the following: 1) a single family residential development; and 2) increased finished grade on 8.0 acres. Generally located on the north side of Serene Avenue (alignment), 540 feet east of Hualapai Way within Enterprise (description on file). SB/pb/ml (For possible action) **09/02/15 BCC**

HELD to the August 26, 2015 TAB meeting per prior request of the applicant.

GENERAL BUSINESS:

1. TAB to appoint primary and alternate representatives to the Clark County Community Development Advisory committee (CDAC) for the County's Community Development Block Grant (CDBG) program. (For possible action)

Motion by Frank Kapriva Appoint Peter Sarles as primary representative. Appoint Steve Makar as alternate representative. Motion passed 4-0

2. TAB to discuss amendment to TAB agenda. (For possible action)

Residents expressed concerns over limitations on public input at TAB meetings, as well as staff and TAB member inadequacies. No action taken on discussion.

3. TAB to discuss Title 30 standards on accessory structures in residential zones. (For possible action)

Postponed to 8-26-15 TAB meeting.

PUBLIC COMMENTS:

No discussion, action, or vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on a future agenda. Comments will be limited to three minutes. Please step to the front of the room to address the Board, clearly state your name and address and please **spell** your last name for the record. If any member of the Board wishes to extend the length of a presentation this will be done by the Chair or the Board by majority vote.

- 1. The public may go online for service requests to the police.
- 2. There has been a public request to the police about the area behind Blue Diamond and Dean Martin about the homeless and panhandling.

NEXT MEETING DATE: August 26, 2015, 6:00 p.m.

ADJOURNMENT:

Motion by Cheryl Wilson Adjourn 8:00 pm Motion passed 4-0